



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-5

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD SEPTEMBER 16, 2008

DESCRIPTION: PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidate for appointment to the position of
Director of Internal Services.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of
Internal Services.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board, pursuant to County Code Section 2.01.030, approved the Chief Executive Officer's recommendation to appoint Thomas O. Tindall to the position of Director, Internal Services, effective September 24, 2008, and instructed the Director of Personnel to negotiate an annual salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Thomas O. Tindall by the Board of Supervisors.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Internal Services

REPORT OF ACTION TAKEN IN CLOSED SESSION ON SEPTEMBER 16, 2008

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